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## COMBINED ANNUAL GENERAL MEETING OF 25 APRIL 2019

PRESS RELEASE

PARIS

04/04/2019

### FORMALITIES FOR OBTAINING OR CONSULTING DOCUMENTS IN PREPARATION FOR THE COMBINED ANNUAL GENERAL MEETING

The Convening Notice that will be published in the *Balo* (*Bulletin des Annonces Légales Obligatoires*) on 5 April 2019 contains the agenda and the arrangements for participating and voting in the Annual General Meeting. The Notice of Meeting containing the draft resolutions submitted by the Board of Directors was published in the *Balo* on 8 March 2019. The Registration Document containing the reports submitted to the Annual General Meeting was published on 21 March 2019.

All of the documents and information relating to the Annual General Meeting, as well as the postal and proxy vote forms are available on the company's website at:

[www.bouygues.com](http://www.bouygues.com)

under Finance/Individual shareholders/Annual General Meeting.

Shareholders may, in accordance with the conditions and the time limits specified in Article R. 225-88 of the French Commercial Code, ask that the documents referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by post, at an address designated by them, by sending a written request to Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France or by faxing it to +33 (0)1 44 20 12 34.

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R. 225-90 of the French Commercial Code, consult the aforementioned documents and information at the company's head office at 32 avenue Hoche, 75008, Paris, France.

**BOUYGUES SA** • 32 avenue Hoche • 75378 Paris CEDEX 08 • [bouygues.com](http://bouygues.com)    

A *Société Anonyme* (public limited company) with share capital of €371,511,107

• Registration No. 572 015 246 Paris – I.E. FR 29 572 015 246